

Revised: October 8, 2004

**TENTATIVE AGENDA  
for the  
FIFTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY (NMFA) OVERSIGHT COMMITTEE  
  
October 18, 2004  
Room 311, State Capitol**

**Monday, October 18**

- 9:00 a.m.      CAPITAL OUTLAY INFORMATION GATHERING AND PRIORITIZATION  
Agency Procedures  
—Miguel Hidalgo, Facilities Director, Commission on Higher Education  
—Michelle Brown-Yazzie, Deputy Cabinet Secretary, Indian Affairs Department  
—Bob Lujan, Administrative Services Director, Aging and Long-Term Services  
Department  
—Bernadine Salazar, Management Analyst, Aging and Long-Term Services  
Department  
  
The ICIP Process  
—B. Jesse Monfort Bopp, Esq., Local Government Division, Department of  
Finance and Administration (DFA)  
  
The Role of Councils of Governments (COG) in the Capital Process  
—Lawrence Rael, Mid Region COG, and Chair, New Mexico Association of  
Regional Councils
- 11:00 a.m.      CAPITAL OUTLAY REFORM EFFORTS  
Report from the Legislative Finance Committee (LFC) Subcommittee  
—Linda Kehoe, Principal Analyst, LFC  
  
Capacity and Certification Issues and Statutory Changes  
—Mark Valdes, Division Director, State Board of Finance
- 12:00 noon      LUNCH
- 1:30 p.m.      CAPITAL OUTLAY REFORM EFFORTS (CONTINUED)  
Update on Solicitation of Capital Requests and Monitoring  
—James Jimenez, Secretary of Finance and Administration  
—Robert Apodaca, Capital Projects Unit, DFA

- 2:30 p.m.      CURRENT CAPITAL PROCESS  
Language, Anti-Donation and Other Legal Issues  
—Robbie Heyman, Bond Counsel
- Writing and Processing Capital Requests and Bill Production  
—Renee Gregorio, Legislative Council Service (LCS) Staff  
—Janice McCrary, LCS Staff
- House Capital Outlay Subcommittee Procedures  
—Representative Edward C. Sandoval
- 4:00 p.m.      COMMITTEE DISCUSSION
- 5:00 p.m.      ADJOURNMENT